

NW PA MAPLE PRODUCER ASSOCIATION

JULY 2014 MINUTES

The regular monthly meeting was held at the Sheets residence on July 10th. Those attending enjoyed a delicious picnic before the business meeting. Attending were: Burton and Ruby Kimball, Jason and Trisha Palmer, Bill and Marge Phillips, Daryl Sheet, Chris Casbohm, and Lew and Callie Steckler.

President Bill Phillips called the meeting to order at 7:10. Minutes of the June meeting were reviewed. Motion to accept was made by Chris, seconded by Daryl and passed. A written treasurer's report was passed out and discussed. Motion by Burton to accept seconded by Jason and passed. Current balance is \$41,040.01.

OLD BUSINESS: Trisha talked about the upcoming Crawford County and our maple booth. The schedule for working has been started with people still needed. Prices were discussed and a printed list was passed out for review. After more discussion it was decided that the association will keep 15% of product sales do cover the cost of operating the booth. Motion by Chris, seconded by Jason and passed. Laura explained two programs that the association usually sponsors (4-H trash program and the detective program at the Crawford Fair). Motion to continue this by Chris, seconded by Marge and passed.

NEW BUSINESS: Wattsburg Fair booth needs a separate hand wash sink. Motion made to purchase a sink by Daryl, seconded by Marge and passed. New hours at this fair-- opening at 3 pm except for Saturday. State fall meeting and tour in Towanda, Pa October 10, 11, and 12th. See our web site or mailing for details and reservations.

August meeting will be at Bilek's on Wednesday August 13th. Thanks to the Sheets' for hosting the picnic and others for bringing great food.

Lew Steckler
Secretary